

AGENDA
Logan County Board of Commissioners
Tuesday, April 22, 2008 - 9:00 a.m.
Logan County Courthouse
315 Main Street, Sterling, CO 80751

Call to Order
Pledge of Allegiance
Approval of the Minutes
Unfinished Business

Consideration of the approval of Resolution 2008-19 and an application for renewal of a Conditional Use Permit on behalf of the Town of Merino for sewer ponds located in the SE1/4SE1/4SE1/4 of NW1/4 & NE1/4NE1/4NE1/4 of SW1/4 of Section 18, Township 6 North, Range 53 West of the 6th PM.

New Business

Acknowledgment of the receipt of the Solid Waste Supervisor's monthly report for the month of March, 2008.

Consideration of the approval of an agreement between Logan County and Draht Consulting, LLC for engineering services for a bridge replacement project for Logan County Bridge #52-47.4-140.

Consideration of the approval of an agreement between Logan County, Colorado State Forest Service, Merino Volunteer Fire Department and the Logan County Sheriff for the loan of a used fire truck to the Merino Volunteer Fire Department.

Consideration of the approval of Resolution #2008-17 for Conditional Use Permit renewal on behalf of Highline Electric Association for operation of an electric substation in the NE4, Section 13, T8N, Range 52 West of the 6th PM.

Consideration of the approval of Resolution #2008-18 for Conditional Use Permit on behalf of OREG 4, Inc. for construction and operation of a 3.2 MW electrical power generation facility using waste heat recovered from the existing Trailblazer Pipeline Company Compressor Station 601 in the SE1/4 of Section 34 and in the SW1/4 of Section 35 in Township 10 North, Range 52 West of the 6th PM.

Inspection of the Logan County Jail will be conducted on April 25, 2008 at 8:00 a.m.

Miscellaneous Business/Announcements

The Board is accepting applications for volunteers to serve on the Logan County Pest Control District Advisory Board. Any Logan County landowner or lessee interested in serving on this advisory board which oversees the noxious weed control program in Logan County is requested to complete an application which is available at the Courthouse, 315 Main St., Sterling or call 522-0888 and an

application will be mailed to you. Applications are also available at www.loganco.gov Deadline is 5:00 p.m., April 25, 2008.

The next regular business meeting will be scheduled for Tuesday, April 29, 2008, at 9:00 a.m. at the Logan County Courthouse former Courtroom.

Other Business

Adjournment